

General Assembly

January Session, 2001

Raised Bill No. 6564

LCO No. 3130

Referred to Committee on Commerce

Introduced by: (CE)

AN ACT CONCERNING THE DUTIES OF THE EXECUTIVE DIRECTOR OF CONNECTICUT INNOVATIONS, INCORPORATED.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

- 1 Section 32-38 of the general statutes is repealed and the following is 2 substituted in lieu thereof:
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- The board shall appoint an executive director of the corporation
- 4 who shall not be a member of the board and who shall serve at the
- 5 pleasure of the board and shall receive such compensation as shall be
- 6 determined by the board. The executive director shall [be the chief
- 7 administrative and operational officer of the corporation and shall
- 8 direct and supervise administrative affairs and the general
- management of the corporation. The executive director may employ
- 10 such other employees as shall be designated by the board of directors;
- 11 shall attend all meetings of the board; keep a record of all proceedings
- 12 and maintain and be custodian of all books, documents and papers
- 13 filed with the corporation and of the minute book of the corporation
- 14 and of its official seal. He may cause copies to be made of all minutes
- 15 and other records and documents of the corporation and may give
- 16 certificates under the official seal of the corporation to the effect that

- 17 such copies are true copies, and all persons dealing with the
- 18 corporation may rely upon such certificates. The executive director or
- 19 his designee may serve as a member of such other boards or
- 20 committees as may be necessary or desirable to carry out the purposes
- 21 of the corporation.

Statement of Purpose:

To remove the requirement that the executive director of Connecticut Innovations, Incorporated be the chief administrative and operational officer of the corporation.

[Proposed deletions are enclosed in brackets. Proposed additions are indicated by underline, except that when the entire text of a bill or resolution or a section of a bill or resolution is new, it is not underlined.]